

AGENDA
FREMONT PUBLIC FINANCING AUTHORITY MEETING
FEBRUARY 8, 2011
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Public Financing Authority and will be enacted by one motion and one vote. There will be no separate discussion of these items unless an Authority Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Additionally, other items without a "Request to Address the Public Financing Authority" card in opposition may be added to the consent calendar. (In the report section of the agenda, consent items are indicated by an asterisk.)

2.1 *Approval of Minutes – None.*

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

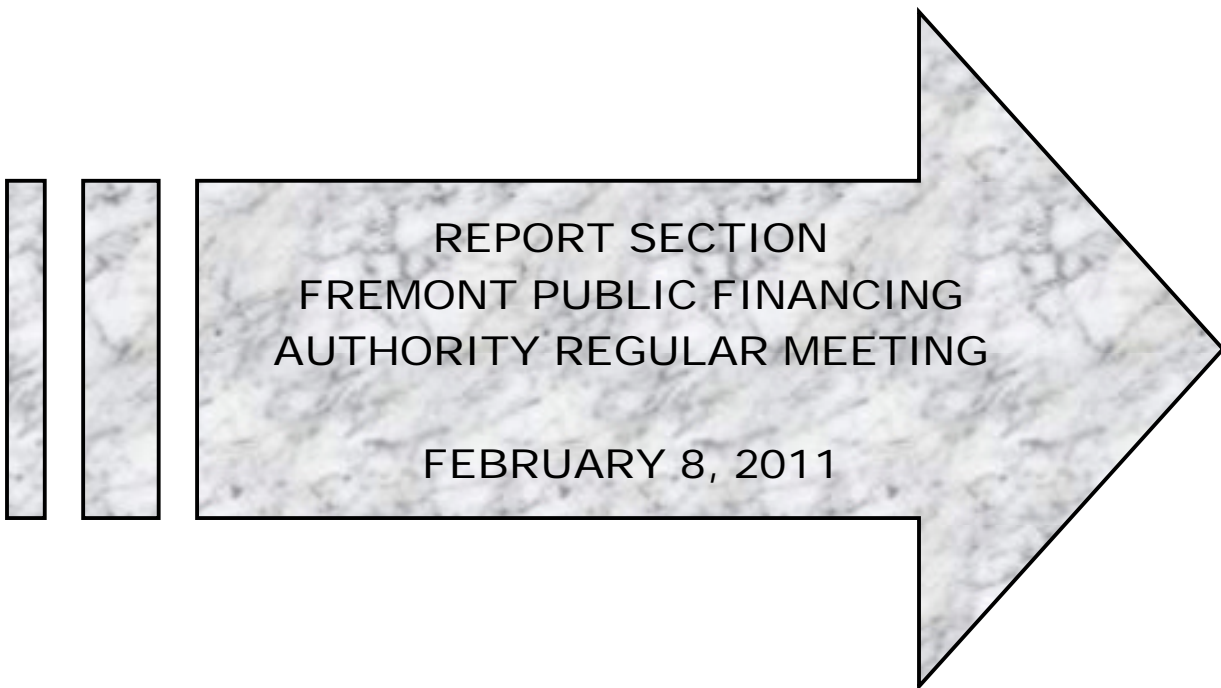
5.1 ESTABLISH ADDITIONAL REGULAR MEETING DATES FOR 2011
Consider Resolution Establishing Additional Regular 2011 Meeting Dates

Contact Person:

Name: Harriet Commons
Title: Director
Dept.: Finance
Phone: 510-284-4010
E-Mail: hcommons@fremont.gov

RECOMMENDATION: Adopt a resolution establishing additional regular 2011 meeting dates.

6. ADJOURNMENT



REPORT SECTION
FREMONT PUBLIC FINANCING
AUTHORITY REGULAR MEETING

FEBRUARY 8, 2011

5.1 ESTABLISH ADDITIONAL REGULAR MEETING DATES FOR 2011

Consider Resolution Establishing Additional Regular 2011 Meeting Dates

Contact Person:

Name: Harriet Commons
Title: Director
Dept.: Finance
Phone: 510-284-4010
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Executive Summary: The Fremont Public Financing Authority generally meets on an as-needed basis. However, in 2011, staff has identified a need to establish regular meeting dates. The Authority Board took action on January 18, 2011, to establish three regular meeting dates in 2011 (January 25, February 1, and February 8). There is now a need to establish some additional regular meeting dates for 2011. If there is no business to be taken up on those dates, the meetings will be cancelled.

BACKGROUND: The Fremont Public Financing Authority (PFA) is a joint powers authority of the City of Fremont and the Fremont Redevelopment Agency. It generally meets on an as-needed basis to consider debt-related items.

DISCUSSION/ANALYSIS: Staff and bond counsel have determined there are specific actions the PFA can only take at a regular meeting. Because the PFA does not generally have regular meeting dates but, instead, meets only on an as-needed basis, the PFA Board adopted a resolution to establish regular meeting dates for 2011. Those meeting dates were January 25, February 1, and February 8, 2011.

Staff has identified a need to establish some additional regular meeting dates for 2011. Those meeting dates would be February 15, February 22, March 1, and March 8. If there is no business to be taken up on any of those dates, the meeting will be cancelled.

FISCAL IMPACT: There is no fiscal impact associated with this item.

ENVIRONMENTAL REVIEW: Not applicable

ENCLOSURE: [Draft resolution](#)

RECOMMENDATION: Adopt a resolution establishing additional regular 2011 meeting dates.